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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THINK OUT OF THE BOX, INC.**

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ARTICLES OF INCORPORATION  
OF  
THINK OUT OF THE BOX, INC.

ARTICLE I - NAME & PRINCIPAL ADDRESS

Ali M. Kaldirimoglu  
8411 Lagos de Campo Blvd., Building U-U207  
Tamarac, Florida 33321

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

8411 Lagos de Campo Blvd., Building U-U207  
Tamarac, Florida 33321

The name of the initial registered agent at such address is:

Ali M. Kaldirimoglu

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**ARTICLE VI - DIRECTOR**

The corporation shall have two (2) directors initially, whose names and addresses are as follows:

Ali M. Kaldirimoglu  
8411 Lagos de Campo Blvd., Building U- U207  
Tamarac, Florida 33321

Shabnam Aumar Kaldirimoglu  
8411 Lagos de Campo Blvd., Building U- U207  
Tamarac, Florida 33321

**ARTICLE VII - SUBSCRIBER**

The names and addresses of the incorporator of this corporation are as follows:

Ali M. Kaldirimoglu  
8411 Lagos de Campo Blvd., Building U- U207  
Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this 28 day of Feb, 2008.

  
ALI M. KALDIRIMOGLU

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD    )

BEFORE ME personally appeared ALI M. KALDIRIMOGLU, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 28 day of February, 2008.

  
NOTARY PUBLIC

My Commission Expires:



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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF  
THE OFFICERS AND DIRECTORS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that **THINK OUT OF THE BOX, INC.**, a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Tamarac, County of Broward, State of Florida, has named Ali M. Kaldirimoglu located at 8411 Lagos de Campo Blvd., Building U-U207, Tamarac, Florida 33321 as its agent to accept service of process within this state.

**OFFICERS**

Ali M. Kaldirimoglu

**TITLE**

President

**ADDRESS**

8411 Lagos de Campo Blvd., Building U,  
U207, Tamarac, Florida 33321

BY:

Kaldirimoglu Ali M.  
ALI M. KALDIRIMOGLU

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Kaldirimoglu Ali M.  
ALI M. KALDIRIMOGLU  
Registered Agent

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